

# WEEMS NEIGHBORHOOD METROPOLITAN DISTRICT

## SPECIAL MEETING

Thursday, May 28, 2020 at 11:30 p.m.

Held Via Zoom Teleconferencing at:

<https://zoom.us/j/94139358605>

Call in – 346-248-7799

Member ID: 941 3935 8605

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Kent Pedersen, President	Term to May 2023/ Expires 2023
Kennan Tompkins, Vice President	Term to May 2023/ Expires 2023
Debra Hessler, Treasurer/Secretary	Term to May 2022/ Expires 2022
Susan J. Weems, Assistant Secretary	Term to May 2023/ Expires 2023
Jennifer Waiton, Assistant Secretary	Term to May 2022/Expires 2022

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### NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Confirmation of Meeting Notice and Posting
4. Approval of Agenda
5. Consider Adoption of Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
7. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approve November 22, 2019 Special Meeting Minutes (**enclosure**)
  - b. Adoption of Resolution Establishing and Electronic Signature (**enclosure**)
  - c. Approve Ratification of Amendment to Ditch Crossing and Easement Relocation Agreement (Ninemile) (**enclosure**)
8. Development Matters
  - a. Discuss Development and Construction Updates
9. Legal Matters
  - a. Discuss Proposed Exclusion by Property Owner Hearteye Village Land Company LLC from the District
10. Financial Matters
  - a. Public Hearing on 2020 Budget and Adoption of Resolution Ratifying Adoption of 2020 Budget (**enclosure**)
  - b. Consider Ratification of 2019 Audit Exemption (**enclosure**)
  - c. Other Financial Matters
11. Other Business/Adjourn